

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
January 9, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 1:38 p.m.

Opening Ceremony: Moment of Silence

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Gerald Chingwa, Councilor Belinda Bardwell, , Councilor Melvin L. Kiogima, Councilor Aaron Otto, Councilor Marvin Mulholland, Councilor Rita Shananaquet

Absent: none

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Office: Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara, General Counsel James Bransky, Interim Chief Financial Officer Cheryl Kishigo-Lesky

Fredericks, Peebles and Morgan LLP: Tim Kincaid

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to adopt the Special Meeting agenda for January 9, 2010

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

1:42 p.m. Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell to go into closed session for legal purpose-Casino.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Treasurer Bott), 0 - Absent

Motion carried.

Oppenheimer: Doug McDonald and Eben Pierson participated via telecommunication.

3:36 p.m. Recess called.

3:48 p.m. Meeting reconvened.

5:10 Motion made by Councilor R. Shananaquet and supported by Councilor Chingwa to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

5:11 p.m. Motion made by Treasurer Bott and supported by Councilor R. Shananaquet to adjourn,
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

Date